

BCT Minutes 14 September 1999

The meeting was held on 14 September 1999 at Kelly Air Force Base in San Antonio, Texas.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Banner, Gordon	TNRCC	X	
Brown, Leslie	KAFB	X	
Buelter, Don	KAFB	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA		X
Landez, Norma	KAFB	X	
Meshako, Chuck	BCA	X	
Miller, Merle	GKDC (OpTech)		X
Neff, Richelle	UNITEC	X	
Ortiz, Steve	TNRCC		X
Pavlo, Tina	GKDC (OpTech)		X
Power, Abigail	TNRCC	X	
Price, Lisa Marie	EPA	X	
Ryan, William	KAFB	X	
Sassaman, Captain Brian	KAFB	X	
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)	X	
Wolf, Captain Chris	KAFB	X	

Lee Wille (UNITEC) facilitated.

Dates for upcoming meetings.

October 12-13, 1999
November 9-10, 1999
December 14-15, 1999
January 11-12, 2000

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Item #	Tracking #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	564	Wille, L.	BCT Members	BCT Exercise	Conduct a BCT exercise to analyze problems and develop solutions.	BCT accepts or rejects team assessment proposal.	Closed. Team agreed to complete a three item survey after each full BCT meeting and teleconference and a ten item survey evaluating Lee Wille's performance after each BCT. Both surveys will be conducted through December 99.
2.	648	Landez, N.	BCT Members	600 Area RFI	Present results of Phase I RFI field work and propose change in project scope. Discuss Method 5035 Results.	Presentation is complete and BCT reaches consensus on change of project scope.	Closed. 600 Area RFI data was reviewed. Change in scope was discussed. EPA agrees that Phase II of project will not be conducted. Closure of oil/water separators will occur in 2001. Norma Landez will send explanation to Gary Beyer and request TNRCC approval.
3.	619	Stough, M.	Banner, G.	Low Flow Sampling	Kelly AFB has submitted a revised Basewide QAPP/SAP that specifies low-flow sampling protocols. Once the plan is approved it will take effect the following full quarter.	Discussion is complete.	Closed. Kelly AFB will implement low flow sampling in accordance with basewide updated QAPP/SAP upon approval by the EPA and TNRCC. Kelly AFB will identify specific projects. <i>Task:</i> William Ryan and Ms. Landez will identify projects and provide rationale for projects in which Kelly AFB cannot transition from traditional sampling to low flow sampling, by the October BCT. <i>Goal:</i> BCT approval of list of non-transition sites leading to EPA and TNRCC approval letter.
4.	657	Underwood, T.	BCT Members	PBA Transition Update	Each month, through December 99, update the BCT on the Lockheed Martin transition.	Team receives update.	Closed. Update on PBA transition provided. Discussed potential new Boeing hanger.
5.	622	Wolf, C.	BCT Members	Metals in Ground Water	AF to determine relevance of TRRP rules with regard to metals in ground water.	Consensus is reached among the BCT members regarding a method for establishing background metals values in ground water.	Closed. <i>Task:</i> Captain Wolf will a) identify areas with high metal concentrations, b) develop arguments regarding whether concentrations are a result of a release, by the next BCT. Chuck Meshako and Don Buelter will help. <i>Goal:</i> Provide information and gain an understanding of the extent of metals in ground water. Long term goal is to establish whether background analysis is needed.
6.	623	Buelter, D.	BCT Members	Background Metals Values	AF to develop proposal for use of new background report.	Proposal presented and discussion complete.	Closed. <i>Task:</i> Mr. Ryan will identify those sites where metal concentrations exceed soil background and delineation is difficult, by the next BCT. Captain Wolf, Mr. Buelter, Captain Sassaman, and Ms. Landez will assist in this effort. <i>Goal:</i> Provide information and gain an understanding of soil metals. <i>Task:</i> EPA and TNRCC will provide comments on current draft of COE background soils report by next BCT. <i>Goal:</i> New information and understanding. Consensus on whether Kelly AFB must conduct a new soils background study.
7.	618	Buelter, D.	BCT Members	Full Closure Model	Revisit full closure model language.	Team reaches consensus on full closure model language.	Open. Distributed revised language. TNRCC and EPA will review and respond. Kelly AFB will develop new language in permit modification and site closeout sections. This issue will be discussed during the October BCT.

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8.	624	Sassaman, B.	BCT Members	Zone 4 OU-2 Risk Assessment	AF will inform team of plans for public involvement in the Zone 4 OU-2 Risk Assessment at the work plan stage.	Team receives update.	Closed. BCT suggests that methodology and results of the soil gas sampling be presented to the TRS and January RAB.
9.	647	Landez, N.	BCT Members	Disposition of Non-SWMU Sites/Areas	The AF will propose a process to collect and express data from non-SWMU sites.	BCT will review proposed process and approve or request additional information.	Closed. <i>Task:</i> Ms. Landez will write a proposal for management and tracking of SWMUs and non-SWMUs. The proposal will be submitted by 10-1-99 for EPA and TNRCC approval. Mr. Meshako and Captain Wolf will help. Lisa Price and Gordon Banner will respond to Ms. Landez's proposal at the next BCT meeting. <i>Goal:</i> Approval of SWMU and non-SWMU management and tracking proposal at November BCT meeting.
10.	646	Wolf, C.	BCT Members	Eco-risk Comments	Discuss basewide applicability of Eco-risk Assessment on site closures.	BCT members reach consensus on how regulatory comments will be resolved and how eco-risk will be implemented throughout the program.	Closed. Discussed general comments regarding basewide application of eco-risk.
11.	649	Wolf, C.	BCT Members	Zone 1 Update	Each month, provide team with update of current activities in Zone 1.	Team receives update.	Closed. Handouts distributed.
12.	650	Buelter, D.	BCT Members	Zone 2 Update	Each month, provide team with update of current activities in Zone 2.	Team receives update.	Closed. Handouts distributed.
13.	651	Buelter, D.	BCT Members	Zone 3 Update	Each month, provide team with update of current activities in Zone 3.	Team receives update.	Closed. Handouts distributed.
14.	652	Sassaman, B.	BCT Members	Zone 4 Update	Each month, provide team with update of current activities in Zone 4.	Team receives update.	Closed. Handouts distributed.
15.	653	Wolf, C.	BCT Members	Zone 5 Update	Each month, provide team with update of current activities in Zone 5.	Team receives update.	Closed. Handouts distributed.
16.	655	Ryan, W.	De Venoge, T., Banner, G., Carrillo, M.	List of Future Deliverables (RAB)	Each month, provide a list of upcoming documents for review.	Team receives list of upcoming documents for review.	Closed. Handout distributed.
17.	654	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month, establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. Next teleconference scheduled for 9-28-99 at 1:00 pm CDT.
18.	656	Ryan, W.	BCT Members	Begin October Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. Open items will be moved to the October BCT agenda. Additional October agenda items include: <ul style="list-style-type: none"> Review of 300 Area RFI Phase I data Propose monitoring well and soil borings for 300 RFI